



2479 S. Lake Park Blvd. West Valley City, UT 84120
801.902.8200 www.utahhousingcorp.org

**NOTICE OF REGULAR MEETING OF
UTAH HOUSING CORPORATION
AUGUST 1, 2013**

PUBLIC NOTICE is hereby given that Utah Housing Corporation will hold a Regular Meeting at the offices of Utah Housing Corporation (UHC) 2479 South Lake Park Blvd., West Valley City, Utah, commencing at 1:30 p.m. Thursday August 1, 2013.

One or more Trustees of UHC may participate via telephonic conference originated by the President. In that event and within the meanings accorded by Utah law, the Meeting shall be an Electronic Meeting, and the Anchor Location shall be the offices of UHC located at 2479 Lake Park Blvd., West Valley City, Utah. In compliance with the Americans with Disabilities Act, persons requesting special accommodations during the meeting should notify UHC not less than 24 hours prior to the meeting.

The agenda will be substantially as follows:

1. Approval of minutes:
 - May 10, 2013 Special Meeting
2. Resolution 2013-15 approving the 2014 Qualified Allocation Plan for Low Income Housing Tax Credits
3. Resolution 2013-16 authorizing the issuance of not to exceed \$100,000,000 GNMA MBS
4. Resolution 2013-17 authorizing the issuance of not to exceed \$75,000,000 Fannie Mae MBS or whole loan transactions
5. Resolution 2013-18 approving loan participation agreement(s) of not to exceed \$125,000,000
6. Resolution 2013-19 approving FY 2013-14 Business Plan, Budget, and Staffing Plan

Other Items of Business

UTAH HOUSING CORPORATION

Grant S. Whitaker
President